

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/20/2018

BOARD MEMBERS PRESENT: Gary R Bond - Chair
Rodney Underhill
J Robert Pilote
Todd B Webb
David S Shurtleff

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Joan Callahan, Legal Counsel
Eric Nelson, Board Prosecutor
Kim Aksamit, Technical Records Specialist II

OTHERS PRESENT: James Martin, Joshua Holman, Robert Carey,
Bill Housel, Tiffany Dummar

The meeting was called to order at 10:00 AM MST by Gary R Bond.

APPROVAL OF MINUTES

Mr. Webb made a motion to approve the minutes of October 10, 2018. It was seconded by Mr. Pilote. Motion carried.

LEGISLATIVE REPORT

Ms. Cory said that the Bureau will be working on putting together legislative outreach meetings similar to the meetings last year with Board members and legislators. She said the Bureau would be reaching out to Board members in the next several weeks to see when they would be available to meet with legislators in their communities.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory updated the Board on the Legislative Interim Committee's meeting held on 10/19/2018. Mr. Greg Wilson, Lieutenant Governor Little's Chief of Staff, presented the Licensing Freedom Act Report and Initial Recommendations. As stated in the report, Lieutenant Governor Little will convene a working group to review the agency reports in greater depth; review specific recommendations from boards,

commissions, and agencies; and begin implementing the initial recommendations from this report. A link to this report is on the Lieutenant Governor's website.

The Committee heard from Legislative Services Staff on topics they had researched, and from Marv Hagedorn, chief administrator, Idaho Division of Veteran's Affairs. Topics included military service members and veterans, fees, felonies, and endorsement. Mr. Albert Downs with the National Conference of State Legislatures (NCSL) addressed the committee and extended an invitation to Idaho to participate in the NCSL Occupational Licensing Consortium. Ms. Cory stated that a multi-state Consortium, organized last year by NCSL, is looking at items related to licensing and certification laws, and nationwide alignment. The Committee voted to accept NCSL's invitation for Idaho to join the Consortium. The Lieutenant Governor and the Legislature are working together on these efforts.

Finally, the Interim Committee mentioned that members will be reaching out to Board members to discuss the executive order reports. The Interim Committee's next meeting is scheduled for November 26th. Ms. Cory will continue to follow these issues and update the designated Board members.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of 133,707.69 as of October 31, 2018.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-18-70, CON-2018-83, CON-2018-85 and CON-2018-98. Mr. Pilote made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Shurtleff. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in cases CON-2018-90, CON-2018-93, CON-2018-96, CON-2018-105, CON-2019-1 and CON-2019-2. Mr. Shurtleff made a motion to approve the Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

APPLICATIONS

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Bond, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Pilote, aye. Motion carried.

Mr. Shurtleff made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: Mr. Shurtleff, aye; Mr. Bond, aye; Mr. Underhill, aye; Mr. Webb, aye; and Mr. Pilote, aye. Motion carried.

Mr. Webb made a motion to approve the following for registration:

MARTIN JAMES	RCT-49460
PROWORKS CUSTOM CARPENTRY LLC	RCE-49295
TRUE BLUE CONSTRUCTION LLC	RCE-49377
A CUSTOM CLEANING AND	
DESIGN COMPANY	RCE-49508
TREASURE VALLEY BUILT HOMES LLC	RCE-49616

It was seconded by Mr. Shurtleff. Motion carried.

EXECUTIVE SESSION

Mr. Webb made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Bond, aye; Mr. Webb, aye; Mr. Underhill, aye; and Mr. Pilote, aye. Motion carried.

Mr. Pilote made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: Mr. Shurtleff, aye; Mr. Bond, aye; Mr. Underhill, aye; Mr. Webb, aye; and Mr. Pilote, aye. Motion carried.

Mr. Underhill made a motion to deny the following based on Rule 165.

BARRICMAN JAMES BRODY

It was seconded by Mr. Pilote. Motion carried.

Mr. Pilote made a motion to denied pending additional information:

901141140

It was seconded by Mr. Underhill. Motion carried.

Mr. Webb made a motion to table the following for additional information:

901162705

901163145

It was seconded by Mr. Shurtleff. Motion carried.

Mr. Webb made a motion to approve the following pending additional information:

901162507

901162932

It was seconded by Mr. Shurtleff. Motion carried.

Mr. Webb made a motion to approve the following for registration:

NIBNFOX LLC	RCE-49023
AER LANDSCAPING LLC	RCE-49156
BUILDING RESOURCES INC	RCE-49293
PRECISION HANDYMAN SERVICES LLC	RCE-49335
MATEO & DANAS TILE LLC	RCE-49387
SPECTRUM BUILDERS LLC	RCE-49403
MANGAS CONSTRUCTION LLC	RCE-49420
KMR CONSTRUCTION	RCE-49505
CREATIVE PAINTING PROS LLC	RCE-49529
DANIEL C RICHARDSON LLC	RCE-49559
BLACK DAVID W	RCT-49368
BULLOCK MATTHEW VERNON	RCT-49344
KOCH ALLEN	RCT-49365
MCCRACKEN DONALD EDWARD	RCT-49302

It was seconded by Mr. Shurtleff. Motion carried.

NEXT MEETING DATES:

January 31, 2019 Face-to-Face Meeting at 12:30 PM MST
February 19, 2019 Conference Call at 10:00 AM MST
March 12, 2019 Conference Call at 10:00 AM MDT
April 16, 2019 Face-to-Face Meeting at 08:30 AM MDT
May 21, 2019 Conference Call at 10:00 AM MDT
June 18, 2019 Conference Call at 10:00 AM MDT

Mr. Pilote made a motion to review the process for incomplete applications. It was seconded by Mr. Shurtleff. Motion carried.

NEXT MEETING was scheduled for December 18, 2018 at 10:00 AM MST.

ADJOURNMENT

Mr. Pilote made a motion to adjourn the meeting at 12:27 PM MST. It was seconded by Mr. Shurtleff. Motion carried.

Gary R Bond, Chair

Rodney Underhill

J Robert Pilote

Todd B Webb

David S Shurtleff

Tana Cory, Bureau Chief